

Minutes
Contoocook Village Precinct
Monthly Meeting

June 2, 2015

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday June 2, 2015. The meeting was held at the Hopkinton Wastewater Plant and began at 6 P.M. Dick Strickford, Bill Chapin, Tom Yestramski, Kathy Donohoe, and Steve Clough were present.

Kathy provided reports and payment manifests and the Commissioners signed bills. Kathy answered several questions about insurance. The Precinct currently spends about \$4,350 on property insurance and about \$2,000 on Liability. Dick has been supplying information to another agent to get a quote for all insurance to compare to our current vendor. Kathy pointed out that our current insurance commitment runs until July of 2016 but presumably we could still cancel. The Commissioners decided to pay our current insurance bill and then see what the new agent comes up with. Kathy left the meeting at 6:00 P.M.

Steve noted that the Consumer Confidence Report would be going out this month. RHWhite will also be doing the permanent road patch in front of the fire station this week. The reservoir project is progressing with a lot of the site work done and the concrete work well under way.

Bill and Steve reviewed their meeting with Lynda Kimball Greg Mcleoud regarding the tank site easement. A compromise was agreed to that would reduce the easement area from the scope plotted by Doucet Surveying but also keep it larger than the easement as interpreted by the Kimballs. The Precinct also agreed to re-route the daylight drains, be responsible for access roadside drainage and the basin behind the Kimball property garage, to take input on the access road, and to limit the Precinct's control over the drain-line field easement. The agreement will be confirmed and implemented.

Steve went over the issues at the filter plant over Memorial Day weekend. A drain plug blew out and got several valves wet and they failed. The valves were replaced and the computer adjusted until Steve could get back and run the system with a manual valve. This ran up some bills for service calls and new replacement parts. All repairs were completed by Friday the 29th.

The meeting adjourned at 7:30 P.M

Steve Clough, Precinct Superintendent, drafted these minutes.

